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FM AMEMBASSY CHISINAU
TO RUEHC/SECSTATE WASHDC 7584
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC

UNCLAS CHISINAU 000071

SENSITIVE

SIPDIS

STATE FOR ISN, T, NEA/IR, AND EUR/UMB

E.O. 12958: N/A
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [LE](#) [MD](#)
SUBJECT: TERRORISM FINANCE: MOLDOVA RECEIVED
DEMARCHE CONCERNING U.S. DOMESTIC DESIGNATION OF
WAAD PROJECT

REF: STATE 001800

We delivered reftel talking points to Gheorge
Leuca, Director of the United Nations and
Specialized Agencies Division of the Ministry of
Foreign Affairs on 21 January 2009. Mr. Leuca
said that the information provided regarding the
WAAD Project would be sent to the relevant
governmental institutions for action. Post will
report any substantive response.

Chaudhry